

## STONE HARBOR PLANNING BOARD

December 11th, 2023

### REGULAR WORK SESSION AGENDA

4:30 PM

### SUBJECT TO CHANGE

#### CALL TO ORDER:

The meeting was called to order by Mr. Bickford, who stated that all requirements of the "Open Public Meetings Act of 1975" had been met with the Press of Atlantic City having been notified of the Board's schedule for 2023 on December 16, 2022, and the schedule having been posted on Stone Harbor's website and the Municipal Clerk's Bulletin Board.

#### Salute to Flag

#### Roll Call

##### Members Present:

Mayor Judy Davies-Dunhour  
Robert Bickford, Chairman  
Wayne Conrad, Vice-Chair  
Timothy Clay (Alternate I)  
Kevin Fischer  
JT LaKose  
Reese Moore  
Sandy Slabik  
Frank Vault

##### Solicitor:

Paul J. Baldini

##### Board Secretary:

Kate McGonagle

##### Zoning Officer:

Ray Poudrier-Absent

##### Engineers/Planners:

Kates Schneider  
Engineering, LLC

- Approval of the November 13<sup>th</sup>, 2023 Meeting Minutes
  - Memorialization of PB Case # 2023-004- Minor Subdivision-2, 4, & 6 98<sup>th</sup> Street, Jaindl  
*Old Business*
  - Overlay Zone Update
  - Linden Lane proposed Zone D Ordinance
  - Ordinance Update-Definitions (Habitable Story)/ Bulkheads  
*New Business*
  - 2024 Planning Board Meeting Dates
  - Public Comment.
  - Adjournment
- /km

***AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES***